## MEETING AGENDA GREEN BAY WATER UTILITY COMMISSION Monday, October 10, 2016

Time: 8:30 a.m.

Place: Green Bay Water Utility

631 South Adams Street Green Bay, WI 54301-3721

## **Action Items**

- 1. Approval of the agenda
- 2. Approval of Commission Meeting minutes of September 12, 2016
- 3. Approval of Ordinance Revision: 16.155 Compulsory Connection to Water and Abandonment of Wells
- 4. Approval of the Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement

## **Information Items**

- 5. Financial report
- 6. General Manager's report
- 7. Adjournment

\*\*NOTE: Commission members, please call Mandie or Nancy at 448-3480 (e-mail mandiesm@greenbaywi.gov) prior to the Wednesday preceding each Commission meeting, with your intentions regarding attendance.

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Any person wishing to attend who, because of a disability, requires special accommodation should contact the Water Utility office at 448-3480 at least 24 hours before the scheduled meeting time so that arrangements can be made.